

**Mason County District Library  
Board of Trustees Minutes  
Annual Budget Hearing  
October 15, 2025  
4:00 p.m.  
Scottville Library**

Call to Order: Thompson called the Annual Budget Hearing to order at 4:07 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Deanne Gancarz, Natalie Grochowski, Seán Henne, Susan Johnson, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Youth Services Emily Garland  
Board members absent: Jennifer Doggett

Agenda: Henne moved to approve the agendas for the Budget Hearing and the Regular Meeting, Johnson seconded. Approved.

Public Comment/Correspondence: None.

Presentation of Proposed 2026 Budget: Smith discussed the proposed budget.

Public Comment/Correspondence: None.

Adjournment: Thompson adjourned the Annual Budget Hearing at 4:29 p.m.

**Mason County District Library  
Board of Trustees Minutes  
Regular Meeting  
October 15, 2025  
4:00 p.m.  
Scottville Library**

Call to Order: Thompson called the regular meeting to order at 4:29 p.m.

Attendance: Board members present: April Alvarado, Deanne Gancarz, Natalie Grochowski, Seán Henne, Susan Johnson, Laura Thompson; also present: Director Eric Smith, Scottville Branch Manager Ingrid Fournier, Head of Youth Services Emily Garland  
Board members absent: Jennifer Doggett

Agenda: The agenda had been Approved during the Budget Hearing.

Public Comment/Correspondence: None.

Approval of Minutes: Johnson moved to approve the minutes of the September 17, 2025 Regular meeting with no amendments, Grochowski seconded. Approved.

Treasurer's Report and Payment of Claims: Gancarz moved, Henne seconded to accept the Treasurer's report and operating expenditures of \$114,472.22 for September 2025. Approved.

Librarian's Report: Fournier and Smith reported on September 2025 statistics, furniture donations for the Scottville children's area, and the copy machine.

Committee Reports: None.

Old Business: The HVAC system replacement is scheduled for October 16, 2025.  
The Circulation policy was tabled until next meeting.  
Henne moved, Johnson seconded, that the Board expressed confidence in Director Eric Smith.  
Approved.

New Business: None.

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Henne moved, Johnson seconded to adjourn the meeting at 5:03 p.m.